

## Message Text

LIMITED OFFICIAL USE

PAGE 01 PANAMA 04578 242117Z  
ACTION ARA-14

INFO OCT-01 ISO-00 SEC-01 L-03 EB-07 INR-07 /033 W  
-----080313 242128Z /65

P 242100Z JUN 77  
FM AMEMBASSY PANAMA  
TO SECSTATE WASHDC PRIORITY 2504

LIMITED OFFICIAL USE PANAMA 4578

EO 11652: N/A  
TAGS: PN, BBAK (VESCO, ROBERT)  
SUBJECT: SEC INQUIRY ABOUT IMIR, J. A.

REF: STATE 143797

1. FOLLOWING INFO DRAWN FROM PUBLIC REGISTRY RECORDS.

2. SUBJECT COMPANY ORGANIZED IN PANAMA JANUARY 25, 1974  
AND REGISTERED FEBRUARY 18, 1974 TO UNDERTAKE CONSTRUCT-  
ION WORK ON CONTRACT BASIS, AND ACT AS IMPORTER/EXPORTER  
OF GENERAL MERCHANDISE, INCLUDING MACHINERY AND EQUIPMENT.  
AUTHORIZED CAPITAL: 150 COMMON SHARES WITHOUT NOMINAL  
VALUE. DURATION OF COMPANY: INDEFINITE. BOARD OF  
DIRECTORS AS OF JULY 23, 1974: JUAN HUMBERTO VIETO,  
PRESIDENT, ADDRESS: LA LOCERIA NO. 34D, PANAMA, R.P.;  
(MRS.) ISOLDA CHU DE GONZALEZ, VICE PRESIDENT, ADDRESS:  
CALLE G-1, EL CANGREJO; NICANOR BUSTAMANTE R., TREASURER  
AND SECRETARY, ADDRESS: SAN ANTONIO, LA CHORRERA, PANAMA.  
RESIDENT AGENT: LAW FIRM OF LIC. JOSE MAUAD, APARTADO  
8805, PANAMA 5, R.P.

3. SO FAR, THERE HAS BEEN NO RPT NO EVIDENCE OF ANY  
VESCO RELATIONSHIP WITH SUBJECT FIRM.

GONZALEZ  
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 PANAMA 04578 242117Z

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 24-Jun-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977PANAMA04578  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770227-0309  
**Format:** TEL  
**From:** PANAMA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770622/aaaaatdv.tel  
**Line Count:** 55  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 617c4977-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 143797  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29-Mar-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2045449  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** SEC INQUIRY ABOUT IMIR, J. A.  
**TAGS:** BBAK, PN, (VESCO, ROBERT)  
**To:** STATE  
**Type:** TE  
**vdkvgwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/617c4977-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009